

U.S. Department of Justice  
Washington, DC 20530

Supplemental Statement  
Pursuant to Section 2 of the Foreign Agents Registration Act  
of 1938, as amended

OMB NO. 1124-0002

For Six Month Period Ending 4/30/2013  
(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant  
COMMONWEALTH OF DOMINICA MARITIME  
REGISTRY, INC.
- (b) Registration No.  
5334
- (c) Business Address(es) of Registrant  
32 WASHINGTON STREET, FAIRHAVEN, MA 02719

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.  
N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

| Name | Position | Date connection ended |
|------|----------|-----------------------|
|------|----------|-----------------------|

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence address | Citizenship | Position | Date assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

| Name       | Position or connection | Date terminated |
|------------|------------------------|-----------------|
| Olaf Wulff | Sales Agent            | 11/1/2012       |

- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

| Name | Residence address | Citizenship | Position | Date assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

See Attached

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☒ No ☒

If no, list names of persons who have not filed the required statement.

Victor Wee, Jonathan Aleixander, Rajesh Hakur

**II - FOREIGN PRINCIPAL**


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7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

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8. Have you acquired any new foreign principal<sup>2</sup> during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

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9. In addition to those named in Items 7 and 8, if any, list foreign principals<sup>2</sup> whom you continued to represent during the 6 month reporting period.

COMMONWEALTH OF DOMINICA

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10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

|                        |                              |                             |
|------------------------|------------------------------|-----------------------------|
| Exhibit A <sup>3</sup> | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Exhibit B <sup>4</sup> | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

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<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

### III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

COMMONWEALTH OF DOMINICA - We continue to manage their International Ship Registry. This is done by the use of our website, marketing brochures, advertising in trade magazines and by the efforts of our International Sales Agents to attract vessel owners from around the world to Flag their vessels with the Commonwealth of Dominica. Upon registration of a vessel with DMRI, we provide certification, safety and technical services, mariner licensing services and vessel inspection services.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☒ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

The dissemination of marketing materials and the services listed in Item 11 above are done on behalf of the Commonwealth of Dominica, and may affect the public interests of the Commonwealth.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS - MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☒

If no, explain why.

SEE ATTACHED

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies<sup>6</sup>.

| Date | From whom | Purpose | Amount |
|------|-----------|---------|--------|
|------|-----------|---------|--------|

Total

**(b) RECEIPTS - FUND RAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fund raising campaign<sup>7</sup>, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS - THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

| Name of<br>foreign principal | Date<br>received | Description of<br>thing of value | Purpose |
|------------------------------|------------------|----------------------------------|---------|
|------------------------------|------------------|----------------------------------|---------|

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

Funds have been allocated in the accounting system for transmittal after review and approval by the Commonwealth. +

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date | To whom | Purpose | Amount |
|------|---------|---------|--------|
|------|---------|---------|--------|

SEE ATTACHED

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Total

**(b) DISBURSEMENTS – THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

| Date disposed | Name of person to whom given | On behalf of what foreign principal | Description of thing of value | Purpose |
|---------------|------------------------------|-------------------------------------|-------------------------------|---------|
|---------------|------------------------------|-------------------------------------|-------------------------------|---------|

**(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

| Date | Amount or thing of value | Name of political organization | Name of candidate |
|------|--------------------------|--------------------------------|-------------------|
|------|--------------------------|--------------------------------|-------------------|

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V. INFORMATIONAL MATERIALS**

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials<sup>12</sup>?  
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

COMMONWEALTH OF DOMINICA

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films                       | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns  | <input type="checkbox"/> Press releases                            | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet               | <input checked="" type="checkbox"/> Other (specify) <u>WEBSITE</u> |   |   |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Public officials      | <input checked="" type="checkbox"/> Newspapers        | <input type="checkbox"/> Libraries                |
| <input type="checkbox"/> Legislators           | <input type="checkbox"/> Editors                      | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies   | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups       |
| <input type="checkbox"/> Other (specify) _____ |   |   |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



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**VI – EXECUTION**

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature )

(Type or print name under each signature<sup>13</sup>)

13 May 2013

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ANGELA M. DAWICKI

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**FARA Supplemental Statement, 30 April 2013, Registration # 5334****The Commonwealth of Dominica Maritime Registry, Inc.**

Question 15(a) – Disbursements

Actual registration income for this period:

| Item                | Amount               |
|---------------------|----------------------|
| Registration Income | \$ 760,313.00        |
| Other Income        | \$ -                 |
| <b>TOTAL</b>        | <b>\$ 760,313.00</b> |

Actual Disbursements for this period:

| Registrable Disbursements | Purpose                               | Amount Disbursed   |
|---------------------------|---------------------------------------|--------------------|
| 11/1/12 - 4/30/13         |                                       |                    |
| Chris Socratous           | Commissions on registrations/mariners | \$ 9,584.00        |
| Konstantinos Chryssoulis  | Commissions on registrations/mariners | \$ 16,221.00       |
| Miriam Camilleri          | Commissions on registrations/mariners | \$ 332.00          |
| Michael Kay               | Commissions on registrations/mariners | \$ 3,149.00        |
| Richard Hou Hee Phat      | Commissions on registrations/mariners | \$ 5,328.00        |
| Sunilkumar (Dubai)        | Commissions on registrations/mariners | \$ 260.00          |
| Serge Iantchichine        | Commissions on registrations/mariners | \$ 1,290.00        |
| Sunil Kumar               | Commissions on registrations/mariners |                    |
| Boris Poltavsky           | Commissions on registrations/mariners | \$ 3,741.00        |
| Victor Hui                | Commissions on registrations/mariners | \$2,202            |
| Lee Del Pan               | Commissions on registrations/mariners | \$ 300.00          |
|                           | <b>Registrable Total</b>              | <b>\$42,407.00</b> |

\*Commissions are deducted upon date of individual invoices; Sales office pays monthly for services

**Non-Registrable Disbursements**

| Date                  | Purpose                            | Amount         |
|-----------------------|------------------------------------|----------------|
| Various               | Professional & Consulting Services | \$ 246,912.77  |
| Various               | Licenses/Fees                      | \$ 830.00      |
| Various               | Payroll & Benefits                 | \$ 140,093.87  |
| Various               | Office Expenses                    | \$ 90,185.83   |
| Various               | Rent                               | \$ 50,000.00   |
| Various               | Subscriptions                      | \$ 9,497.00    |
| Various               | Travel                             | \$ 19,490.79   |
| Various               | Corporate Taxes                    | \$ (10,899.00) |
| Various               | Bad debt                           | \$ 17,459.00   |
| Non-Registrable Total |                                    | \$ 563,570.26  |

| Name                     | Residence   | Citizenship | Registration Date | FARA FORM | Position                |
|--------------------------|---|-------------|-------------------|-----------|-------------------------|
| Md Najmul Huda           | 19 Pengam Street, Kuraby, QLD 4112, Australia                                     | Australian  | 1-Apr-13          | YES       | Inspector               |
| Waclaw Kuza              | 3941 Regatta Crt, Mississauwa, Ontario, Canada                                    | Polish      | 28-Sep-12         | YES       | Inspector               |
| Islam Gamal              | 2 Al-al Mohasba St., Bolkiy, Alexandria, Egypt                                    | Egyptian    | 15-Jan-13         | YES       | Inspector               |
| Ibrahim Mirahor          | Postane Mah, Yaliboyu Cad Emek, Apt. Kat 3, 34940 Tuzla Istanbul, Turkey          | Turkish     | 15-Jan-13         | YES       | Inspector               |
| Okan Ilhan               | Istasyon Mah., Sehitler Cad, Guldeni 2, Sitesi, No. 75D3, Tuzla, Istanbul, Turkey | Turkish     | 15-Jan-13         | YES       | Inspector               |
| Waleed Yehia Aly         | 20 Oboor Buildings, Port Tawfiq, Port Said, Egypt                                 | Egyptian    | 28-Sep-12         | YES       | Inspector               |
| Suresh Biradar           | B-705, Maruti Paradise, Setor 15, Belapur, Mumbai, India                          | Indian      | 10-Dec-12         | YES       | Inspector               |
| Manteshwar Kumar         | A-601 Neel Sidhi Splendour, Plot 58 & 65, Sec 15, CBD Belapur, Mumbai, India      | Indian      | 18-Mar-13         | YES       | Inspector               |
| Lakhwinder Singh         | 17 Panchsheel Av, Enue, Deepnagar, Jalandhar, Cantt, Punjab, India                | Indian      | 15-Apr-13         | YES       | Inspector               |
| Riccardo Tromba          | Via Castello 5, 28859 Trontano, Italy   | Italian     | 27-Nov-12         | YES       | Inspector               |
| Pasquale D. Ottaviano    | Via Giovanni Paolo II, No. 232, 88900 Crotone, Italy                              | Italian     | 4-Mar-13          | YES       | Inspector & Sales Agent |
| Bogdan Sandrea           | Mercatordreef 10, Bergschenhoek, 2661 Rd, The Netherlands                         | Romanian    | 12-Oct-12         | YES       | Inspector               |
| Osye Okwuosa             | Plot 2B, Satalom Drive, Port Harcourt, Nigeria                                    | Nigerian    | 11-Nov-12         | YES       | Inspector               |
| Allwell Wachukwu         | 56B Ojoto Street, Mile II, Dioby, Port Harcourt, Nigeria                          | Nigerian    | 11-Nov-12         | YES       | Inspector               |
| Lucky Orutu              | 18 Ezimbu Link Rd, GRA Phase Ru Rant, Harcourt, Nigeria                           | Nigerian    | 11-Nov-12         | YES       | Inspector               |
| Mohammad Iqbal           | 69H, Block 2, Pechs, Karachi, Pakistan  | Pakistani   | 20-Dec-12         | YES       | Inspector               |
| Alfredo Saraiva Carvalho | Rua dos Potes N. 243, Vale de Touros, Palmela, Portugal                           | Portuguese  | 18-Mar-13         | YES       | Inspector               |
| Dragan Bojic             | Glonarjeva 2, 1000 Ljubljana, Slovenia, EU  | Slovenian   | 7-Nov-12          | YES       | Inspector               |
| Andraz Drascek           | Cesta Gradenj 5, 1360 Vrhnika, Slovenia   | Slovenian   | 9-Nov-12          | YES       | Inspector               |
| Ecio Eler                | Hrvataini 223, SI6280, Ankarano, Slovenia   | Slovenian   | 9-Nov-12          | YES       | Inspector               |
| Yanli Tang               | room 503, 11# Bldg, Luxin Changchun Garden, Yinchuan Road, Qingdao, China         | Chinese     | 17-Oct-12         | Yes       | Inspector & Sales Agent |
| Yusuf Kaya               | Yunus Emre Mah 278/3, SOK No. 5, Kat: 3, Iskenderun, Turkey                       | Turkish     | 5-Jun-12          | YES       | Inspector               |
| Deniz Tahir              | Chorzowska 9/3, Szczecin, Poland  | Turkish     | 28-Sep-12         | YES       | Inspector               |
| Mohamed Tahoun           | 2 Mubark Club St., Smouha, Alexandria, Egypt                                      | Egyptian    | 28-Sep-12         | YES       | Inspector               |
| Hamada Naby              | 404 Al Magra, Sharjah, UAE  | Egyptian    | 28-Sep-12         | YES       | Inspector               |
| Peter Murday             | 40 London Road, Clayfield, 4011, Brisbane, Australia                              | Australian  | 5-Dec-12          | Yes       | Inspector               |
| Vasant Phatak            | 43 Janson Close, Stratford, London, UK  | Indian      | 13-Mar-12         | YES       | Inspector               |
| Clive Grainger           | Rm 101, Ichigay, Shinkuku, Tokyo, Japan   | British     | 10/29/2012        | YES       | Inspector               |
| Boris Poltavskiy         | 32-1-116 Keyazmiinskaya, Moscow, Russia   | Russia      | 9/13/2012         | Yes       | Sales Agent & Inspector |
| Victor Wee               |   |             | 1/1/2013          | Pending   | Sales Agent & Inspector |
| Jonathan Aleixander      |   |             | 8/8/2012          | Pending   | Sales Agent & Inspector |
| Rajesh Thakur            |   |             | 2/25/2013         | Pending   | Sales Agent             |
| Alex Tsunenko            | 10A Hope Farm Ave., Pakuranga Heights, Auckland, NZ                               | New Zealand | 2/15/2013         | Yes       | Inspector               |